

ATTACHMENT 1 - C

To: Members, Water Use Efficiency Subcommittee
From: Scott McCreary and Bennett Brooks, CONCUR, Inc.
Date: March 4, 2003
Re: Next Steps – WUE Science Review Panel

Below please find a series of proposed next steps associated with the convening of the WUE Science Review Panel. These steps are quite similar to those outlined in the e-mail distributed February 5 to WUE Subcommittee members.

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| March 11, 2003: | Confirm Panel Terms and proposed chair. |
| March 11 – 25, 2003: | Solicit candidate Panel names from WUE Subcommittee members, BD-PAC members, the CALFED Science Program, other CALFED Program Managers and interested stakeholders. |
| March 25 – April 8, 2003: | Review and rank candidate panelists based on their qualifications, availability and willingness to serve. This task will be undertaken by Authority staff and consultants and the Panel chair. |
| April 8 – April 22, 2003: | Distribute to the WUE Subcommittee and interested stakeholders a short list of candidate panelist names. We anticipate including two to three names for each of the primary disciplines noted in the attached draft description. The intent of this step is to determine if any candidate names are preferred by or unacceptable to affected stakeholder communities. Seek feedback via individual e-mail and/or work group. |
| April – May, 2003: | Propose a final slate of panelists for discussion, revision (if necessary) and confirmation at the WUE Subcommittee's next meeting. |
| May – June, 2003: | Once confirmed, the Authority will formally invite panelists and convene an initial meeting. It is hoped that the Panel can conduct its first session in June 2003. |

Please come prepared to comment on these proposed actions and associated timeline.